

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 21, 2004

21-Jul-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Baltimore City	Explus, Incorporated	Construction Contract - Fabrication and Installation of the Permanent Exhibition for the Reginald F. Lewis Museum of Maryland African American History and Culture - Cost: \$2,796,808
action: withdrawn discussion: No Doc. No. 001B5900027				
2-C-MOD	PS/TC	Carroll	Konover Construction Corporation	Contract Modification - No. 25 - Public Safety Training Center - Dormitory I and II. Credit for adjustment to unit price item and allowance. CREDIT - \$52,473.
action: Approved discussion: No Doc. No. CO809356				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Central Maryland	Subsurface Technologies, Inc.	Maintenance Contract - Removal and Selective Replacement of Underground Fuel Storage Tanks. Cost: \$320,300.
action:	Approved	discussion:	No	Doc. No.
4-M	MSP	Howard	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - Waterloo Barracks - Roof Covering system Replacement of Quartermaster warehouse. Cost: \$200,550.
action:	Approved	discussion:	No	Doc. No. 001B4900928
5-M	DGS/ABG	Anne Arundel	Ruff Roofers, Inc.	Maintenance Contract - Renovation of the Rain Gutter System at the Tax and Treasury Buildings. Cost: \$574,280.
action:	Approved	discussion:	No	Doc. No. 001B4900804
6-E	STMRYCOL	St. Mary's	Krueger International	Equipment Contract - Wall partitions - Somerset Hall - Cost: \$85,916
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-E	PS/TC	Carroll	State Use Industries	Equipment Contract - Public Safety Training Center - Beds, Writing desk, chair settees and tables - Dormitories 1 and 2. Cost: \$141,374.77
action: Approved	discussion: No	Doc. No.		
8-GM	DNR	Anne Arundel	Anne Arundel County	General Miscellaneous - Jonas Green Park - Approve to transfer Program Open Space funds to DNR for the purpose of reimbursing Anne Arundel county in agreement with the terms of MOU dated 2/9/04. Amount of Transfer - \$540,000.
action: Approved	discussion: No	Doc. No.		
9-RP	DMIL	Baltimore	N/A	Property - Camp Fretterd - Approve the demolition of eight buildings. Federal Funds will be used for this project.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	HMH	Baltimore City	The Residences at Catonwood, LLC	Property - Original RICA Baltimore Building - Agency Requests: 1) To declare building surplus and approve disposal and 2) grant an Exclusive Right to Negotiate for the purpose of a market study analysis and projections for the development of the property as a senior housing community project. If feasible, an Agreement of Sale will be negotiated. (605 Chapelgate Rd)
action:	Approved	discussion:	yes	Doc. No.
11-RP	HMH	Baltimore City	Cathedral Street, LLC	Property - Hamilton House - Approve Agreement of Sale - Contains historic preservation language. (Approve to sell - 7/16/03-8RP). Consideration: \$402,000.
action:	withdrawn	discussion:	yes	Doc. No.
12-RP	DNR	Garrett	Ardsley Farms Family, LLC	Property - Approve a quitclaim deed due to a claim of land through adverse possession against the State's predecessor in title, Pennsylvania Electric Company. (Part of the purchase of Deep Creek Lake in 2000) Consideration: none
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DNR	Washington	Kim and Denise Horner	Property - South Mountain Park - Approval of an exchange of property to correct survey error. Consideration: Even Exchange
action: Approved	discussion: No	Doc. No.		
14-RP	DMIL	Washington	City of Hagerstown	Property - Approval to transfer the Hagerstown Armory to the City of Hagerstown. Upon settlement the City plans to transfer fee simple title to the Associated Builders and Contractor, Inc. who will establish a Building Trades Training Center. Consideration: None.
action: Approved	discussion: yes	Doc. No.		
15-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Office - Renewal - 1 year - incorporates three parking spaces - Annual Rent: \$22,869 (1419 Forest Drive, Suite 105)
action: Approved	discussion: No	Doc. No.		
16-L	DNR	Baltimore City	Baltimore Lab, LLC	Lease - Surface Parking - 20 spaces - - 5 years - with one five-year renewal option. Annual Rent: \$3,600. (2300 St. Paul Street)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	OFADHEAR	Baltimore	Gilroy Road Associates LLC	Lease - Office - Renewal - Includes 50 reserve and 120 in common parking spaces - Annual Rent: \$981,258.50 (11101 Gilroy Road)
action:	Approved	discussion:	No	Doc. No.
18-L	DAAT	Baltimore	Hampton Plaza, LLLP	Lease - Office - 10 years with one five-year renewal option. Incorporates 43 parking spaces - Annual Rent: \$206,336. (300 E. Joppa Road, Suite #602)
action:	Approved	discussion:	No	Doc. No.
19-L	DOT/MVA	Baltimore	Kenilworth Limited Partnership	Lease - Office and Self Service Terminal - Renewal - One year - Annual Rent: \$89,600. (800 Kenilworth Dr. Suite 860)
action:	Approved	discussion:	No	Doc. No.
20-L	JUD	Dorchester	SMR Investments, LLC c/o Macard, Inc.	Lease -- Office/Storage - Five years - incorporates three reserved and 30 use-in-common parking spaces. Annual Rent: Office - \$201,537.76; Storage - \$1,493,49 - Total Rent: \$203,031.25. (310 Gay Street)
REV	DEFENDER PS/DDMP			
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	HMH	Carroll	Commissioners of Carroll County	Lease - Springfield Hospital Center - Land - 30 years - with one 20 year renewal option. Revenue: \$1.
REV				
action:	Approved	discussion: yes	Doc. No.	
22-L	DLLR	Talbot	Bay Street Venture, LLC	Lease - Renewal - Office - 5 years - incorporates 23 reserved and 32 use-in-common parking spaces. Annual Rent: \$67,280. (301 Bay Street)
action:	Approved	discussion: No	Doc. No.	
23-L	DBED	Montgomery	TJ&C Associates, LLC	Lease - Office - 5 years - Annual Rent: \$42,291. (20 Courthouse Sq. Suite #104)
action:	Approved	discussion: No	Doc. No.	
24-L	DBED	Talbot	Mid Shore Regional Council	Lease - Office - 3 years - Annual Rent: \$10,669.11 avg. (11. S. Washington Street, Suite #D)
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan -Western Maryland Flood Mitigation Loan of 1991 and Capital appropriations (FY2001 - Western Maryland Flood Mitigation Loan of 2000. Design and Repair Flood Mitigation Projects. Cost: \$376,725 - Maryland Consolidated Capital Bond Loan and \$34,025 - CA 2001 - Total - \$410,750.
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	Anne Arundel	Various	Grant - Maryland Hall for the Creative Arts Loan of 1998 and 1999; Maryland Consolidated Capital Bond Loan Maryland Hall for the Creative Arts Loan of 2000. Renovation of Maryland Hall for the Creative Arts. State Share: Loan of 1998 - \$40,675; Loan of 1999 - \$300,000 and Loan of 2000 - \$209,592.66. Total State Share: \$550,267.66.
action: Approved	discussion: No	Doc. No.		
27-CGL	BPW	Baltimore	Mimar Architects, Inc.	Grant - The community Learning Center Loan of 2001 - Construction community Learning Center. State Share: \$55,300.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Carroll	Henry H. Lewis Contractor, LLC	Grant - Maryland Consolidated Capital Bond Loan - McDaniel College Loan of 2003 - Construct New Academic Building. State Share: \$3,000,000.
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Kent	Whiting-Turner Contracting Company	Grant - Maryland Consolidated Capital Bond Loan - Washington College Loan of 2002 - Construct New Science complex. State Share: \$2,575,000.
action: Approved	discussion: No	Doc. No.		
30-CGL	BPW	Montgomery	Various	Grant - The Chelsea School Loan of 1997 - Renovation of the Chelsea School. State Share - Modifications - CREDIT - \$16,380.58 and payments - Cost: \$16,380.58. Total Cost: \$0
action: Approved	discussion: No	Doc. No.		
31-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Pool Filtration, Bleachers and Scoreboard Upgrades Physical Education Building. State Share: \$430,399.
			Carl Belt, Inc.	Construction Award
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	HMH	Baltimore	Baltimore Medical System, Inc.	Grant - Assist in the cost of renovation of a one story facility to be used to provide primary care, mental health, geriatric, and obstetric services. State Grant: \$400,000
			National Tenant Construction, Inc	Construction Award

action: withdrawn discussion: No Doc. No.

33-GM	DGS	Statewide	N/A	General Miscellaneous - Approval to confirm all locations at which the DGS Police may exercise jurisdiction on . Approval is also requested to grant jurisdiction to DGS Police to act when necessary on all property owned, leased or occupied by any agency or unit of the State of Maryland.
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RS

action: Approved discussion: No Doc. No.

Agenda: Board of Public Works

1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds on August 1, 2004 in the amount of \$400,000,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	TREAS	Various	-	Approval to use the unexpended bond proceeds allocated to capitol projects to reduce other State authorizations in an equivalent amount. Total Amount: \$714,000.
		Baltimore City		Morgan State University - Lillie Carroll Jackson Museum (\$300,000.00)
		Baltimore City		BPW Judiciary/Multiservice Centers - South Baltimore District Court. (\$414,000.00)
action:	Approved	discussion:	no	Doc. No.
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Anne Arundel	Hillsmere Shores Improvement Association	Approval of wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Anne Arundel	Theresa Burr/Burr Yacht Sales	Approval of wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - April 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2004
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	TREAS	N/A	McKennon Shelton & Henn LLP	Approval to extend the contract for Bond Counsel Services. Term: 7/1/04-8/31/04. Cost: There will be no increase in the rates of compensation for the extended term. Estiamte for the two month extension - \$1,500.
RS				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
Agenda: Appendix - Emergency				
A1	DGS	Baltimore	Emjay Engineering Co.	Emergency Procurement Report - Bel Air Multi Service Center - Emergency Interior Renovations - Cost: \$74,394.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No. 001B4900954</div> </div>				
A2	PS	Baltimore City	Sunbelt Rentals, Inc.	Emergency Procurement Report - Women's Detention Center - Chiller Rental - Term: 5/1/04-9/30/04. Cost: \$54,340.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	HMH	Howard	Environmental Management Services	Emergency Procurement Report - Clifton T. Perkins Hospital Center (CTPHC) - Housekeeping Services. Term: 2/1/04-12/31/04. Cost: \$886,860.

action: accepted discussion: No Doc. No.

A4	PS/MCIJ	Anne Arundel	Mitchell Plumbing & Heating	Emergency Procurement Report - Maryland Correctional Institution - Jessup (MCIJ) - Underground Pipe Repair under ODR Foundation. Cost: \$29,090.
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REV

action: accepted discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Frederick	Frederick County	Open Space - Federal Land and Water conservation Fund - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$ 36,000						
				<table><tr><td>Brunswick Sports Complex Skateboard Park, City of Brunswick</td><td>\$22,500.00</td></tr><tr><td>Prospect Park Basketball Court Rehabilitation, Town of Mount Airy</td><td>\$7,500.00</td></tr><tr><td>Mount Airy Trail signage, Town of Mt. Airy</td><td>\$6,000.00</td></tr></table>	Brunswick Sports Complex Skateboard Park, City of Brunswick	\$22,500.00	Prospect Park Basketball Court Rehabilitation, Town of Mount Airy	\$7,500.00	Mount Airy Trail signage, Town of Mt. Airy	\$6,000.00
Brunswick Sports Complex Skateboard Park, City of Brunswick	\$22,500.00									
Prospect Park Basketball Court Rehabilitation, Town of Mount Airy	\$7,500.00									
Mount Airy Trail signage, Town of Mt. Airy	\$6,000.00									

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Local Share - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - and Land Acquisition - Total State Share: \$ 42,760	
				Black Hill Regional Park, Lewis Property - Land Acquisition	\$29,500.00
				Flinn Park Leisure Facilities, Town of Kensington- Park Development	\$8,551.00
				Reinhardt Playground Expansion, Town of Kensington- Park Development	\$4,709.00
action: Approved discussion: yes Doc. No.					
3A	DNR/POS	Worcester	Worcester County	Open Space -Local Share - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$ 108,797.62	
				Homer Gudelsky Park Development	\$63,000.00
				Worcester County 2005 Land Preservation and Recreation Plan	\$25,000.00
				Byrd Park Enhancements - Phase I, Town of Snow Hill	\$20,797.62
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT	Various	Transportation Resources Associates, Inc.	Service Contract - - Office of the Secretary - Office of Engineering, Procurement and Emergency Services (OEP&Executive Secretary) Safety Oversight Program for MTA's Baltimore Metro and Light Rail Systems. Term: 7/21/04-7/20/06 with one one-year renewal option. Cost: \$199,999 - 2 years Base Contract; \$ 18,673 - 1 year - 1st Renewal; - Total Cost: \$218,672.
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action: Approved discussion: No Doc. No. JO1B4200013

2-S	HMH/DDA	Central Maryland	James C. Tolan, Ph. D	Service Contract - - Forensic Evaluations for the Central Maryland Region. Term: 8/15/04- 6/30/07 with one year renewal option. Estimated Cost: \$332,160 - 3 years - Base Contract; \$124,000 - 1 year - 1st Renewal; Total Cost: \$456,160 (Est. - 4 years)
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action: Approved discussion: No Doc. No. M00B5200096

3-S	HMH	Statewide	Social & Scientific Systems, Inc.	Service Contract - Maryland Health Care Commission (MHCC) - Data Collection support and Analytic Report Development. Term: 8/1/04-6/30/07 with two one-year renewal options. Cost: Estimated - \$2,512,876 - 3 years - Base Contract; \$885,928 - 1 year - 1st Renewal; \$926,477 - 1 year - 2nd Renewal - Total Cost: \$4,325,281 - Estimated (5 years)
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action: approved discussion: No Doc. No. M00B4200718

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Carroll	Managed Health Care, Ltd	Service Contract - Springfield Hospital Center (SHC) - Medical Services Contract. Term: 8/1/04-7/31/06 with three one-year renewal options. Estimated Cost: \$ \$1,951,596 - 2 years - Base Contract; \$1,030,002 - 1 year - 1st Renewal; \$1,084,151 - 1 year - 2nd Renewal; \$1,141,827 - 1 year - 3rd Renewal - Total Cost: \$5,207,576 (Estimate) 5 years.

action: withdrawn discussion: No Doc. No. M00B5200075

5-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc.	Service Contract - Office of the Secretary - Federally Ordered Inmate Civil Litigation. Term: 8/1/04-6/30/07 . Cost: \$2,068,644 (2 years, 11 months)
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action: Approved discussion: yes Doc. No. Q00B4200237

6-IT	HMH	Statewide	Highland Data Services Co.	Information Technology Contract - Information Resources Management Administration (IRMA) Computer Operations Division (COD) - Data Entry Services. Term: 7/26/04-6/30/05 with four one-year renewal options. Estimated Cost: \$216, 720 - 1 year - Base Contract; \$216, 720 - 1 year - 1st Renewal; \$216, 720 -1 year - 2nd Renewal; \$216, 720 1 year - 3rd Renewal; \$216, 720 - 1 year - 4th Renewal. - Total Cost: \$1,074,538 Estimated (4 years, 11.2 months)
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action: withdrawn discussion: no Doc. No. M00B4200604

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	PS	Statewide	Sagem Morpho Corporation	Information Technology Contract - Information Technology & communications Division (IT&CD) - Maryland Automated Fingerprint Identification System (MAFIS - System Maintenance. Term: 8/1/04-7/31/05 with four one-year renewal options. Cost: \$1,687,388 - 1 year - Base Contract; \$1,793,786 - 1 year - 1st Renewal; \$1,864,521 - 1 year - 2nd Renewal; \$1,938,131 - 1 year - 3rd Renewal; \$2,014,733 - 1 year - 4th Renewal. - Total Cost: \$9,298,559 (5 years)

action: Approved

discussion: No

Doc. No. Q00B5200024

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
8-IT-MOD	DBM	Statewide	-		Contract Modification - Renewal - Office of Information Technology (OIT) - Consulting Services Procurement (CSP) Term: 7/24/05-7/23/07 (Both one-year renewal options) Cost: \$0
REV			Robbins-Gioia LLC	050B3800008	IT Telecommunications Financial Auditing Consulting Services
			Kathpal Technologies, Inc.	050B3800009	IT Telecommunications Financial Auditing Consulting Services
			Automated Business Systems & Services, Inc.	050B3800010	IT Telecommunications Financial Auditing Consulting Services
			Gartner Consulting	050B3800011	IT Telecommunications Financial Auditing Consulting Services
			Titan Systems Corp.	050B3800012	IT Telecommunications Financial Auditing Consulting Services
			BearingPoint, Inc(Successor to KPMG)	050B3800013	IT Telecommunications Financial Auditing Consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute)	050B3800014	IT Telecommunications Financial Auditing Consulting Services
			PEC Solutions, Inc	050B3800015	IT Telecommunications Financial Auditing Consulting Services
			Artel, Incorporated	050B3800016	IT Telecommunications Financial Auditing Consulting Services
			Client Network Services, Inc.	050B3800017	IT Telecommunications Financial Auditing Consulting Services
			Maximus, Inc.	050B3800018	IT Telecommunications Financial Auditing Consulting Services
			Syscom, Inc.	050B3800019	IT Telecommunications Financial Auditing Consulting Services
			Robbins-Gioia, LLC	050B3800036	Business Process Consulting Services
			Kathpal Technologies, Inc.	050B3800037	Business Process Consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Automated Business System & Services, Inc.	050B3800038 Business Process Consulting Services
			Gartner Consulting	050B3800039 Business Process Consulting Services
			Titan Systems Corp.	050B3800040 Business Process Consulting Services
			BearingPoint, Inc(Successor to KPMG)	050B3800041 Business Process Consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute)	050B3800042 Business Process Consulting Services
			PEC Solutions	050B3800043 Business Process Consulting Services
			Canal Bridge Consulting	050B3800044 Business Process Consulting Services
			Client Network Services, Inc.	050B3800045 Business Process Consulting Services
			Maximus, Inc.	050B3800046 Business Process Consulting Services
			TranTech, Inc. (MBE)	050B3800047 Business Process Consulting Services
			Aspen Systems Corp.	050B3800048 Business Process Consulting Services
			Thompson, Cobb, Bazilio & Assoc. PC	050B3800049 Business Process Consulting Services
			Advanced Software Systems, Inc. (MBE)	050B3800051 Business Process Consulting Services
			Cedar Enterprise Solutions, Inc.	050B3800052 Business Process Consulting Services
			CBIZ Trilinc Consulting, Inc.	050B3800053 Business Process Consulting Services
			Advanced Software Systems, Inc. (MBE)	050B3800033 IT Management and Consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			Advanced Technology Systems	050B3800020	IT Management and Consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute)	050B3800026	IT Management and Consulting Services
			Aspen Systems Corp.	050B3800032	IT Management and Consulting Services
			Automated Business System & Services, Inc.	050B3800022	IT Management and Consulting Services
			BearingPoint, Inc(Successor to KPMG)	050B3800025	IT Management and Consulting Services
			Gartner Consulting	050B3800023	IT Management and Consulting Services
			Impact Innovations	050B3800034	IT Management and Consulting Services
			Keane Federal Systems, Inc.	050B3800030	IT Management and Consulting Services
			Mathtech, Inc.	050B3800021	IT Management and Consulting Services
			PEC Solutions, Inc.	050B3800027	IT Management and Consulting Services
			Robbins-Gioia	050B3800029	IT Management and Consulting Services
			TeK Systems Company, Inc..	050B3800031	IT Management and Consulting Services
			Titan System Corp	050B3800024	IT Management and Consulting Services

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	CTS Languagelink	Contract Modification - Renewal - Statewide Language Interpretation Services. Term: 8/14/04-8/13/05. Cost: \$394,632 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 050B4800097</div> </div>				
10-S-MOD	PS/CORR	Baltimore Region	Compass Group USA, Inc.(t/a Canteen Correctional Services)	Contract Modification - Retroactive - Baltimore Regional Inmate Food Service Contract - Adjusted per-meal price. - Term: 2/1/04-1/31/05. Cost: \$438,191. (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO803211</div> </div>				
11-IT-MOD	DBM	Statewide	Verizon Select Services, Inc.	Contract Modification - Office of Information Technology (OIT) Telecommunications Division - PBX Equipment and Services- Extend length of contract for maintenance of existing systems, completion of systems and the installation of systems. Term: 7/27/04-9/30/05. Cost: \$7,000,000 (1 year, 2.1 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO800492</div> </div>				
12-GM	INSADMIN	N/A	N/A	General Miscellaneous - Approval to create 4 new positions - FY 05/50.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	RETAGCY	N/A	N.A	General Miscellaneous - Approval to create 1 new position - FY 05/50.
action:	Approved	discussion:	No	Doc. No.
14-GM	DNR	N/A	Ruby Purnell	General Miscellaneous - State Forest and Park Service, Statewide Operations Fund - Settlement in Ruby Purnell v. State of Maryland . Amount of Settlement: \$ 65,000
action:	Approved	discussion:	No	Doc. No.
15-GM	CANALPLAC	Allegany	Roger Schlossberg	General Miscellaneous - PAYGO 2002 Funds - Settlement in Roger Schlossberg, Plaintiff, v. Canal Place Investors, LLC and Third-party Plaintiff, v. Canal Place Preservation and Development Authority, Third-party Defendant. Amount of Settlement: \$ 200,000
action:	Approved	discussion:	No	Doc. No.
16-GM	MSP	N/A	Audrey Keatts	General Miscellaneous - State Insurance Trust Fund - Settlement in Audrey Keatts v. Maryland State Police. Amount of Settlement: \$ 30,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	SHERIFF	Harford	Jeanette Y. Gamble	General Miscellaneous - State Insurance Trust Fund - Settlement in Jeanette Y. Gamble v. State of Maryland , et al. Amount of Settlement: \$ 80,000. (Joseph P. Meadows -former Sheriff)

action: Approved discussion: No Doc. No.

18-S	DBM	Statewide	-	Service Contract - Office of the Secretary Division of Policy Analysis (DPA). Management Consulting Services for Maryland State Agencies. Term: 7/21/04-6/30/09. Total Cost: 0 (4.8 years)
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Alion Science and Technology Corp.	050B5800003
American Management Systems, Inc.	050B5800007
Berry, Dunn, McNeil & Parker CPA & Management Consultants	050B5800004
Deloitte Consulting, LLP	050B5800008
KPMG , LLP	050B5800015
Virchow Krause & company LLP	050B5800026

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Plano-Coudon, LLC	Construction Contract - Construction Manager for the UMB Bio Park Tenant Fit Out - Cost: \$5,840,750.
action:	Approved	discussion:	No	Doc. No.
2-RP	UMS/COP	Baltimore City	Coppin State College Development Foundation, Inc.	Property - Approve the acquisition of 13 properties located proximate to Coppin. Cost: \$37,700. (1814 thru 1819 and 1821 thru 1824 and 1827 thru 1829 - Whitmore Ave)
action:	Approved	discussion:	yes	Doc. No.
3-S	UMS/UMUC	Prince George's	IntelliMark	Service Contract - Call Center Operation. Term: two years with eight one-year renewal options. Cost: \$1,478,882.40 - 2 years - Base Contract; \$756,499.36 - 1 year - 1st Renewal; \$816,81.44 - 1 year - 2nd Renewal; \$885,996.20 - 1 year - 3rd Renewal; \$955,092.16 - - 1 year - 4th Renewal; \$1,034,156 - - 1 year - 5th Renewal; \$1,118,630.30 - - 1 year - 6th Renewal; \$1,209,027.10 - - 1 year - 7th Renewal; \$1,305,668.00 - 1 year - 8th Renewal; Total Cost: \$9,660,791.96 (10 years)
SUP				
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Morgan State University

1-RP	MORG	Baltimore City	Olson Limited Partnership I	Property - Approval of Acquisition of property known as the "Northwood Shopping Center" (Settlement after condemnation proceedings). Cost: \$6,000,000.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/SHA	Baltimore City	Phoenix Contracting Services, Inc.	Construction Contract - 707 N. Calvert Street and 211 E. Madison Street - Miscellaneous Roof and Rooftop Repairs. Cost: \$307,000.
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action: Approved discussion: no Doc. No. AW7075N29R

2-C-MOD	DOT/MPA	Baltimore	Enterprise Electric Company, Inc.	Contract Modification - No. 1 - Dundalk Marine Terminal - High Mast Lighting. Cost: \$124,000.
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action: Approved discussion: No Doc. No. P503004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Digital Equipment and systems Engineering Services on an as-needed basis for a period of five years (ending July 25, 2009). Total Cost: \$5,000,000.
			ARINC Incorporated TMTA0990A	Contract "A" \$2,500,000.00
			Systems Consulting Groups,LLC TMTA0990B	Contract "B" \$2,500,000.00
action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/SHA	Statewide	Enterprise Information Solutions, Inc.	A/E Contract - Cartographic Engineering Services on an as needed basis for a period of three years (Ending August 1, 2007) Cost: \$750,000.
action:	Approved	discussion:	No	Doc. No. SBCS0403A
5-M	DOT/MTA	N/A	Coach Works, LLC	Maintenance Contract - Light Rail Vehicle Body Damage Repair - Term - 7/26/04 - 7/25/07 with one two-year renewal option. Cost: \$211,200 - 3 years - Base Contract; \$140,800 - 2 years - 1st Renewal.- Total Cost: \$352,000
action:	Approved	discussion:	No	Doc. No. T90000131
6-M	DOT/SHA	Baltimore	H. F. Huber & Sons, Inc.	Maintenance Contract - Landscape Plantings at various locations in Baltimore County. Term: 8/1/04-5/31/06. Cost: \$238,466.
action:	Approved	discussion:	No	Doc. No. BA4556114

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Washington	Alpha Space Control Co.	Maintenance Contract - Roadway Linestriping at various locations in Washington County. Term: 8/1/04-6/30/06. Cost: \$283,500.
action: Approved discussion: No Doc. No. 4922161406				
8-M	DOT/SHA	Various	Zone Striping, Inc.	Maintenance Contract - Roadway Linestriping at various locations in Anne Arundel, Calvert, Charles and St. Mary's Counties - District 5). Term: 8/1/04-6/30/06 with one one-year renewal option. Cost: \$775,295 - Base Contract; \$432,817- Est. - 1 year - 1st Renewal. Total Cost: \$1,208,112.
action: Approved discussion: No Doc. No. 492D51406				
9-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Provide maintenance of Traffic at various locations in Carroll, Frederick and Howard Counties (District 7) - Term: 8/1/04 -12/31/06 with one one-year renewal option. Cost: \$782,020.75 - Base Contract; \$346,246 - Est. - 1 year - 1st Renewal - Total Cost:
action: Approved discussion: No Doc. No. 499D71406				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M-MOD	DOT/MAA	Anne Arundel	Western Industries-South, Inc. (Formerly Western Pest Services)	Contract Modification - Renewal - Baltimore Washington Airport - Pest and Animal Control Services. Term: 10/1/04- 9/30/06. Cost: \$131,621.88 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO165344</div> </div>				
11-M-MOD	DOT/MAA	Anne Arundel	Signature Flight Support	Contract Modification - Renewal - Baltimore Washington Airport - Glycol Recover Vehicle Operations. Term: 11/1/04- 10/31/06. Cost: \$451,797.16 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO165391</div> </div>				
12-M-MOD	DOT/MAA	Anne Arundel	H. F. Huber & Sons, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Snow Removal Services - Term: 11/1/04 - 10/31/06. Cost: \$489,231.16 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO165352</div> </div>				
13-M-MOD	DOT/MAA	Anne Arundel	National Mobile Services	Contract Modification - Renewal - Baltimore Washington Airport - Snow Removal Services - Term: 11/1/04 - 10/31/06. Cost: \$1,161,612.69 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO165736</div> </div>				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	DOT/MAA	Anne Arundel	Eastern Excavating & Grading, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Snow Removal Services - Term: 11/1/04 - 10/31/06. Cost: \$1,832,331.47. (2 years)
action: Approved discussion: No Doc. No. CO165515				
15-M-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Snow Removal Services - Term: 11/1/04 - 10/31/06. Cost: \$2,179,772.96 (2 years)
action: Approved discussion: No Doc. No. CO165503				
16-S	DOT/MAA	Anne Arundel	Phillip N. Phillips, MD	Service Contract - Baltimore Washington Airport - Medical Director Services for Fire and Rescue Department. Term: 8/1/04-7/31/07 with two one-year renewal options. Cost: \$138,000 - 3 years - Base Contract; Estimated - \$96,200 - 1 year - 1st Renewal; Estimated - \$99,100 - 1 year - 2nd Renewal - Total Cost: \$333,300.
REV				
action: Approved discussion: no Doc. No. MAASV05005				
17-E	DOT/MTA	N/A	Clever Devices, LTD	Equipment Contract - Purchase of on-Site Hardware Maintenance Service - Term: 7/26/04-7/25/05. Cost: \$192,520 (1 year)
action: Approved discussion: No Doc. No. T80000093MA				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-E	DOT/MTA	N/A	Intelect Corporation	Equipment contract - Purchase of On-Board Bus Video surveillance System. Term: 7/26/04-2/19/06. Cost: \$2,047,362.64 (575 calendar days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000113</div> </div>				
19-RP	DOT/MTA	Frederick	James C. and Joann D. Athey	Property - Approval to purchase property for use in connection with the MARC Point of Rocks - Parking Lot Expansion Project. Cost: \$31,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
20-RP	DOT/MTA	Frederick	Marie Ellen Stair & Daniel Thomas Robinson	Property - Frederick MARC Extension - Approval requested for the taking of real property by order of an Agreed Inquisition and Stipulation in connection with condemnation proceedings previously approved on 1/8/03. Cost: \$10,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval to dispose of excess land located east side of I-270 and Montrose Road Interchange, south of Montrose Road between Hitching post Land and Tildenwood Drive. (11.8 acres) Consideration: \$856,127.52.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	DOT/MAA	Baltimore	Perry Enterprises	General Miscellaneous - Martin State Airport - Delivery and Installation of 10 pre-manufactured portable T-Hangars. Cost: \$190,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
23-GM	DOT/MTA	Anne Arundel	Dillion's Bus Service	General Miscellaneous - Odenton Commuter Bus Service - Service between Odenton MARC Station and Laurel Race Track and Odenton MARC Station Laurel MARC Station, Laurel Race Track Station SAVAGE MARC Station and Dorsey MARC Station. Term: one year plus two one-year renewal options. Cost: \$67,500 - 1 year - Base Contract; \$139,500 - 2 years - 1st and 2nd Renewal - Total Cost: \$207,000 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
24-GM	DOT	N/A	N/A	General Miscellaneous - Approval of an exception based on extraordinary circumstances authorizing DOT to provide funding for growth-related project not within Priority Funding Area. Improvement to MD 32 in Howard County From I-70 to 108 to improve safety and relieving congestion by providing the final link in the Patuxent Freeway from I-70 to Annapolis.

REV

action: Approved discussion: yes Doc. No. 2 -1 - TREASURER VOTED NO

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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The Governor was present only for the Department of Transportation Agenda and ITEM 1 of the Secretary's Agenda (Bond Sale).

Sheila C. McDonald, Esq.
Executive Secretary

Board of Public Works

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.